

**MINUTES OF THE CITY OF AUSTIN
PUBLIC HEALTH AND HUMAN SERVICES SUBCOMMITTEE**

Meeting Held January 19, 2009
City Hall, Boards and Commissions Room, Room 1101
301 West Second Street, Austin. TX

1. Call Meeting to Order at 3:05pm.

Committee Members Present:

1. Mayor Pro Tem Mike Martinez
2. Council Member Randi Shade, *arrived 3:15*
3. Council Member Laura Morrison

2. Review and approval of minutes for the committee meeting held December 15, 2009.

MOTION by Morrison; SECOND MPT; MOTION CARRIED 2/0

3. Citizen Communications

None.

4. Presentation and discussion of Health & Human Services as an element of the Comprehensive Plan, and take appropriate action (Garner Stoll, Planning & Development Review Department Assistant Director, & Regina Rogoff, People's Community Clinic Chief Executive Officer).

The Mayor Pro Tem asked for a focus on bi-lingual activities, Council Member Shade requested attention to Meals on Wheels, and Council Member Morrison asked if staff have reached out to employee workforce as an element of the Comprehensive Plan.

5. Update on the ECHO 2010 Homeless Count & Survey. (Rick Rivera, Vice Chair Ending Community Homelessness Coalition (ECHO))

The January camp sweeps were described as difficult because of inclement weather. Council Member Morrison mentioned the need for 300 volunteers. The Mayor Pro Tem suggested contacting APD for use of some of their resources for difficult to reach areas of Travis County.

6. Review Homeless Housing and Services Program (HHSP) Grant Subcontract recommendations and take action as appropriate (David Lurie, Health & Human Services Director and Susan Gehring, Community Based Resources Manager)

MOTION by SHADE to include "Recommended by the Public Health and Human Services Committee" be included on the item scheduled on the Council's January 28, 2010 agenda. SECOND by MPT; MOTION CARRIED 3/0

- 7. Receive staff update on new Animal Services Center and take action as appropriate (David Lurie, Health & Human Services Director and Kalpana Sutaria, Public Works).**

Mayor Pro Tem requested staff to refer to the Campus as the Betty Dunkerley Campus. No action taken.

- 8. Briefing on the progress of the implementation plan for the Animal Advisory Commission's "Reduce Animal Intake and Increase Live Animal Outcomes" recommendations (David Lurie, Health & Human Services Director and Dorinda Pulliam, Health Department Animal Services Division Assistant Director).**

Council Member Morrison asked for costs of each respective recommendation. David Lurie said staff would bring back both costs and impacts. Council Member Shade and the Mayor Pro Tem mentioned their hope for a definitive, strategic plan.

- 9. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, February 16, 2010 or at the call of the committee chair.**

10. Adjourn.

There being no further business to come before the Subcommittee, Chair Shade declared the meeting adjourned at 5:19 p.m.

Adjourn MOTION by MPT Martinez, Second by CM Shade, Motion Carried.

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